

Allotted Time	Agenda Number	Agenda Topic	Presenter (Name/Organization)	Present Time	Public Time	Board Time	Motion/Comments
0	1.	Call to Order					
5	2.	Roll Call					
10	3.	Approve Minutes					November 15 and December 13, 2005
5	4.	Treasurer's Report					
5. Consent Calendar							
	A.	Venice Blvd easements	LUPC				Recommend LA City & Coastal Commission retain the Venice Blvd easements in public domain
	B.	Rooftop structures	LUPC				Request LA City Planning Dept modify the VSP to allow only one rooftop structure per building
	C.	Urban Retreat hotel	LUPC				Approve project concept submitted by Ambrose Group subject to 8 conditions LUPC outline
	D.	Amuse Café	LUPC				Deny the request of the Amuse Café for several variances
	E.	Verizon Wireless	LUPC				Approve letter of disapproval of variance request to Rosendahl
	F.	13480 Maxella Ave (at Lincoln)	LUPC				Approve letter of support to Greg Asher, Rosendahl's Chief Planning Director
	G.	Lincoln Blvd Community Design Overlay	LUPC				Approve letter of support to Rosendahl for the Community Design Overlay for Lincoln Blvd
	H.	Marina del Rey retirement hotel	LUPC				Approve letter of negative impact to LA County RPC and Rosendahl
	I.						
	J.						
	K.						
6. Old Business							
	A.						
	B.						
	C.						
	D.						
	E.						
	F.						
	G.						
	H.						
	I.						
	J.						
	K.						

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7. New Business							
	A.	Roll 2nd qtr budget balances to 3rd qtr	CJ, Chair Budget Committee				Roll the balances remaining in the 2nd qtr Budget Allocation into 3rd qtr Budget Allocation
	B.	LUPC Budget Allocation Request	CJ, Chair Budget Committee				Approve the LUPC Budget Allocation Request
	C.	Trial program for paid assistance to Board	CJ, Chair Budget Committee				Approve 3rd qtr trial program: \$1500 for minutes, \$580 for data entry/clerical services
	D.	Purchase of business cards	CJ, Chair Budget Committee				Approve \$1000 for purchase of business cards for Board members & committee chairs
	E.	Purchase of ink cartridges & paper	CJ, Chair Budget Committee				Approve \$500 for purchase of ink cartridges & paper for committee chairs for handouts
	F.	Ad Hoc Wi-Fi Services Committee	Executive Committee				Approve creation of Ad Hoc Wi-Fi Services Committee with David Buchanan as Chair
	G.	MTA/RAD	Challis, LUPC				Approve LUPC recommendation to not approve the MTA/RAD project as presented
	H.						
	I.						
	J.						
	K.						
8. Committee Reports							
	A.	Agenda Request Form	Executive Committee				Present the Agenda Request Form
	B.	Grievance filed by Rick Selan	Executive Committee				Referred to Rules & Election Committee for hearing
	C.		Ocean Front Walk Committee				Report on 1/10/2005 public meeting
	D.		Bylaws Committee				Report on Bylaws Committee progress
	E.		Disaster Preparedness Committee				Report on upcoming town hall meeting
	F.	Communications & Outreach Comm					
	G.		LUPC				Report on upcoming Planning Seminars
	H.						
9. Announcements & Public Comment							
	A.	DWP report	Daniel Wei, DWP				Presentation of DWP report
	B.	Martin Luther King Rally	Linda Lucks				Accepting donations
	C.						
	D.						
	E.						
	10.	Adjourn					